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150 Third Street, Suite 129
Baton Rouge, LA 70801-1389
Phone (225) 342-4253
FAX (225) 342-9318
www.regents.state.la.us

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FACILITIES AND PROPERTY COMMITTEE
Wednesday, May 22, 2002

The Facilities and Property Committee met on Wednesday, May 22, 2002, at 11:15 a.m. in the State Office Building Auditorium, 150 Third Street, Baton Rouge, Louisiana.

Chair Robinson called the meeting to order. The roll was called and a quorum was established.

COMMITTEE MEMBERS PRESENT

Virgil Robinson, Chair
Ron Roberts, Vice Chair
Reggie Dupré
Frances Henry
Robert Levy
Clifford Smith
Pat Strong
Jesse Bilberry
Winfred Sibille

OTHER BOARD MEMBERS PRESENT

Richard D'Aquin
Scott Brame
Norbert Simmons
Artis Terrell, Jr.
Steve Johnson

COMMITTEE MEMBERS ABSENT

Diane Christopher
William Oliver
C. Stuart Slack

STAFF MEMBERS PRESENT

E. Joseph Savoie
Marvin Roubique
Rich Griswold
Louise Moore

GUESTS PRESENT

Appendix A

SMALL CAPITAL PROJECTS REPORT

Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities, reported that staff had approved two small capital projects costing less than \$350,000 since the previous report in April.

After discussion, the Committee took the following action:

On motion of Regent Roberts, seconded by Regent Strong, the Facilities and Property Committee voted unanimously to recommend that the Board of Regents approve the small capital projects as presented by staff.

**AMENDMENTS TO FY 2002-2003 CAPITAL OUTLAY BUDGET
RECOMMENDATION**

The Staff presented seven proposed amendments for projects in the Self-Generated category. Mr. Rich Griswold, Associate Commissioner for Facilities, outlined each project as follows:

Residence Halls Interior Modifications and Renovation - LSU A&M
\$2,000,000 from Self-Generated funds. Amendment changes the scope of the project.

Golf Course Relocation of Four Holes - LSU A&M
\$1,683,000 from Self-Generated funds.

Renovation of Student Health Center - LSU A&M
\$900,000 from Self-Generated funds.

Recreational Sports Fields at River Road - LSU A&M
\$2,400,000 from Revenue Bonds.

Residential College One Apartments - LSU and A&M
\$29,100,000 from Revenue Bonds.

Property Acquisition - Louisiana State University Health Sciences Center - New Orleans
\$900,000 from Self-Generated funds.

Alumni Walk, Parking Improvements, Circulation and Safety - Louisiana Tech
\$2,100,000 in Student Self-Assessment Fees

After discussion:

On motion of Regent Dupré, seconded by Supervisor Sibille, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2002-2003 Capital Outlay Budget Recommendation to include the seven self-generated projects as recommended by staff. The projects are to be added to the end of the existing Self-Generated priorities as presented by staff.

Next, Mr. Roubique presented a project on behalf of the LSU System for LSU at Eunice to provide Central Plant Modifications for Mold and Mildew Control. Mr. Griswold indicated the project had been requested last fall but was not recommended because other means to solve the problem had been suggested. As a result, a consultant evaluated the problem and engineered the approach now requested at lesser cost and greater benefit. The project, now estimated at \$408,000, would be added to the Emergency Category as #21.

After discussion:

On motion of Supervisor Sibille, seconded by Regent Strong, the Facilities and Property Committee unanimously recommended that the Board of Regents amend its FY 2002-2003 Capital Outlay Budget Recommendation to include a project for Central Plant Modifications for Mold and Mildew Control at LSU at Eunice at an estimated cost of \$408,000. The project is to be placed in the Emergency Category as priority #21.

FY2002-2003 CAPITAL OUTLAY STATUS REPORT

Mr. Roubique gave a report on the status of House Bill #2 (the Capital Outlay bill) as introduced last week in the legislature. He reviewed the Board of Regents' recommendation, indicated those projects that are included for funding in the bill, offered explanations why some projects were not included, outlined the process in the near term, and forecast the availability of actual funding as contrasted with appropriations. He indicated staff would keep the Committee apprised of the status as it evolves during the session.

UPDATE ON ALTERNATIVE FINANCING TASK FORCE

Staff updated the Facilities and Property Committee on the initial meeting of the Task Force evaluating means to improve the alternative financing and 3rd party development processes. Mr. Roubique indicated that subcommittees or focus groups had been formed to explore issues and develop procedures in six specific areas of identified concern, with those having expertise in those areas assigned. He indicated that several Board of Regents members were participating in the work of the task force. He expressed the intention to bring the recommendations of the Task Force to the Board at its August 2002 meeting.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 11:45 a.m.